

St. Clairsville, Ohio

May 25, 2005

The Board of Commissioners of Belmont County, Ohio, met this day in regular session. Present: Charles R. Probst and Gordie W. Longshaw, Commissioners and Darlene Pempek, Clerk of the Board. Absent: Mark A. Thomas, Commissioner. Minutes of the meeting of May 18, 2005, were read, approved and signed.

EVENING MEETING-BARTON SOCIAL HALL

Meeting commenced at 6:00 p.m. with the Pledge of Allegiance. Commissioners thanked the residents of Barton for hosting the meeting and Commissioner Probst stated, "Commissioner Thomas was unable to attend tonight because he's in Columbus now meeting with the CCAO Executive Board of Trustees on the state budget." Commissioner Probst then turned the meeting over to those in attendance for questions and comments during the Open Public Forum.

**IN THE MATTER OF ALLOWANCE OF BILLS
AS CERTIFIED IN THE AUDITOR'S OFFICE**

"BILLS ALLOWED"

The following bills having been certified in the Auditor's office, on motion by Mr. Probst, seconded by Mr. Longshaw, all members present voting YES, each bill was considered and it is hereby ordered that the County Auditor issue his warrant on the County Treasurer in payment of bills allowed.

<u>Claim of</u>	<u>Purposes</u>	<u>Amount</u>
A-McGhee & Co.	Computer file folders-General	2,365.00
Staples Credit Plan	Laserjet toner-General	331.98
United States Postal Service	Postage by Mail-General	20,000.00
Mark A. Thomas, Commissioner	Reimburse expenses-General	93.75
Belmont Co. Sanitary Sewer	April service-Dog Kennel	266.50
G-Belmont County Tourism	May operating expenses-Lodging Excise Tax	20,000.00
H-OALPRP	Conference-Litter Control	99.00
OALPRP	Conference-Litter Control	297.00
Hampton Inn Marysville	Conference-Litter Control	389.85
K-Staples Credit Plan	Supplies/Equipment-Engineer's MVGT	483.74
M-David Carter	Reimburse expenses-Juvenile Court	879.90
P-American Electric Power	Service/WW#1-Sanitary Sewer	285.57
Columbia Gas	Service-Oakview Admin. Building	1,924.45
S-AWCC	Supplies-BHJD Who I Am Program	210.00
Sargus Juvenile Center	Salaries-BHJD Who I Am Program	5,316.41
Rosalee Ralston	Conference expenses-Western Court Computer	150.76
Technology Services Group	Computer supplies & service-Eastern Division Court	1,276.00
Donna Cottage	Reimburse expenses-Northern Court General Spec. Projects	228.65
D. Charlene Baker	Reimburse Expenses-Eastern Division Court	151.32
Diane Day, Court Reporter	Transcript costs & appearance fees 5/17/05-Western Gen Spec Proj	111.00
Belmont Co. Sheriff's Department	Transport prisoners-Juvenile Court Special Projects	379.63
Sunoco, Inc.	Travel-BJA Congress. Mandated Award	117.67
Sargus Juvenile Center	Personnel-BJA Congress. Mandated Award	1,744.24
Belmont Senior Services	Apr 2005/9 th billing-In Home Care Levy	4,905.38
Belmont Senior Services	May 2005/3 rd billing-In Home Care Levy	4,081.22
Mr. Jerry Murphy	Victim payment-Juvenile Court Special Projects	1,139.00
W-Reliable Office Supplies	Supplies-Victim Assistance	77.16

**IN THE MATTER OF APPROVING RECAPITULATION
OF VOUCHERS FOR THE VARIOUS FUNDS**

Motion made by Mr. Probst, seconded by Mr. Longshaw to approve the Recapitulation of Vouchers dated for May 25, 2005 as follow:

<u>FUND</u>	<u>AMOUNT</u>
GENERAL	\$24,850.40, \$14,155.76, \$13,130.56
GENERAL/CORONER	\$8,826.42
GENERAL/ATTORNEY FEES	\$3,001.52
GENERAL/EMA	\$442.47
GENERAL/SHERIFF'S	\$2,599.99
BCDJFS/PA	\$60,769.52, \$3,218.00, \$167.20, \$199.00, \$9,351.23, \$4,003.06
BCDJFS/CSEA	\$59,740.65
BCDJFS/WIA	\$216,750.55, \$6,791.58
BCDJFS/CHILDREN SERVICES	\$98,400.00, \$252,542.31
K-ENGINEER'S MVGT	\$1,635.95
M-PLACEMENT TITLE IV-E JUVENILE COURT	\$3,290.70
JUVENILE COURT/C-CAP	\$423.00
N-EMA/CAPITAL PROJECT RESERVE FUND	\$15,921.50
P-SATELLITE/EASTERN	\$609.55
SANITARY SEWER DISTRICT	\$80,294.10, \$17,985.36, \$24,779.95
S-DISTRICT DETENTION HOME	\$5,515.25
OHIO VALLEY RECYCLING	\$1,535.48
SHERIFF'S COMMISSARY	\$524.99

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Longshaw	Yes
Mr. Thomas	Absent

**IN THE MATTER OF APPROVING
TRANSFERS OF FUNDS FOR THE VARIOUS COUNTY DEPARTMENTS**

Motion made by Mr. Probst, seconded by Mr. Longshaw to approve the transfer of funds for the various county departments as follows:

BELMONT COUNTY GENERAL FUND/MAGISTRATE

FROM	TO	AMOUNT
A002-B25 Salaries/Employees	A002-B27 Equipment	\$421.02

JUVENILE COURT TITLE IV-E REIMB (RANDOM MOMENTS) M78

FROM	TO	AMOUNT
M078-M01 Salaries	M078-M08 Advances Out	\$746.49

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Longshaw	Yes
Mr. Thomas	Absent

**IN THE MATTER OF TRANSFER OF FUNDS FOR MEDICAL
LIFE INSURANCE CHARGEBACKS FOR THE
FOURTH QUARTER PERIOD: MARCH, APRIL MAY 2005**

Motion made by Mr. Longshaw, seconded by Mr. Probst to make the following transfer of funds for the Medical Life Insurance Chargebacks for the Fourth Quarter (March April May) 2005

Transfer From	Transfer To	Amount
A002-H05	CTY CT PROBATION	YO91-Y05 9.90
A406-G09	PUBLIC DEFENDER	YO91-Y05 59.40
A403-A09	BD. OF ELECTIONS	YO91-Y05 100.65
S039-V15	LITTER CONTROL	YO91-Y05 39.60
B100-B10	DOG & KENNEL	YO91-Y05 39.60
S033-S47	D.D.HOME	YO91-Y05 227.70
S036-S11	GENDER SPECIFIC	YO91-Y05 0.00
S084-S14	EASTERN COURT COMP	YO91-Y05 9.90
S083-S14	NORTHERN COURT COMP.	YO91-Y05 9.90
S082-S14	WESTERN COURT COMP	YO91-Y05 9.90
H43-H14	COUNTY HOME	YO91-Y05 1,006.56
J000-J06	REAL ESTATE ASSESS	YO91-Y05 0.00
K200-K10	ENGINEER K-1 & K-2	YO91-Y05 6.63
K200-K24	ENGINEER K-11	YO91-Y05 292.14
K200-K37	ENGINEER K-25	YO91-Y05 85.83
Y090-Y14	WATER/SEWER	YO91-Y05 254.10
L001-L13	SOIL CONSERVATION	YO91-Y05 42.90
S079-S07	CLERK OF COURTS/TITLE	YO91-Y05 79.20
S230-S66	OAKVIEW JUVENILE	YO91-Y05 108.90
S230-S16	OAKVIEW 1ST SET (7/29/04)	YO91-Y05 0.00
S028-S53	OAKVIEW AFTERCARE	YO91-Y05 0.00
H300-H13	DJFS	YO91-Y05 1,445.40
H310-H08	CHILD SUPPORT	YO91-Y05 138.60
E101-E12	COUNTY HEALTH	YO91-Y05 99.00
T075-T52	W.I.C. PROGRAM	YO91-Y05 39.60
S049-S63	MENTAL HEALTH	YO91-Y05 49.50
W080-P07	VICTIMS ASSISTANCE	YO91-Y05 9.90
S277-S02	COMMUNITY GRANT	YO91-Y05 9.90
S078-S14	RECORDER	YO91-Y05 9.90
M060-M29	JUVENILE COURT GRT	YO91-Y05 9.90
M060-M64	JUVENILE COURT GRT	YO91-Y05 9.90
M067-M05	JUVENILE COURT GRT	YO91-Y05 19.80
M074-M01	JUVENILE COURT GRT	YO91-Y05 19.80
Total amount this transfer		4,244.01

Upon roll call the vote was as follows:

Mr. Longshaw	Yes
Mr. Probst	Yes
Mr. Thomas	Absent

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR THE VARIOUS JUVENILE COURT FUNDS**

Motion made by Mr. Probst, seconded by Mr. Longshaw to make the following additional appropriations, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of May 25, 2005.

M-60 CARE & CUSTODY FUND

M060-M26 PERS C-Cap	\$705.97
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M77 SUPREME COURT OF OHIO DRUG COURT FUND

M077-M02 Fringe Benefits	56.58
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Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Longshaw	Yes
Mr. Thomas	Absent

**IN THE MATTER OF REQUESTING
CERTIFICATION OF MONIES**

Motion made by Mr. Probst, seconded by Mr. Longshaw requesting certification of monies by the Budget Commission as follows:

GENERAL FUND: Paid in 5/13/05-IV-D Service Contract-Belmont County Common Pleas Court Magistrate

January 22-February 28, 2005 CSEA IV-D contract	\$8,712.57
March 2005 CSEA IV-D contract	\$4,977.33

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Longshaw	Yes
Mr. Thomas	Absent

May 25, 2005

**IN THE MATTER OF CASH ADVANCE OF FUNDS
FOR THE BELMONT COUNTY JUVENILE COURT**

Motion made by Mr. Probst, seconded by Mr. Longshaw to approve the following CASH ADVANCE of funds for the Belmont County Juvenile Court as follows:

FROM	TO	AMOUNT
TITLE IV-E REIMB (RANDOM MOMENTS) M078-M08 Advances Out	SUPREME COURT FAMILY DRUG COURT M077-M08 Advances In	\$56.58
TITLE IV-E REIMB (RANDOM MOMENTS) M078-M08 Advances Out	CARE & CUSTODY C-CAP M060-M08 Advances In	\$705.97

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Longshaw	Yes
Mr. Thomas	Absent

**IN THE MATTER OF APPROVING
THEN AND NOW CERTIFICATE/AUDITOR'S**

Motion made by Mr. Probst, seconded by Mr. Longshaw to execute payment of Then and Now Certification dated May 11, 12 and 18, 2005 presented by the County Auditor pursuant to O.R.C. 5705.41(d) 1, and authorizing the drawing of warrant(s) in payment of amounts due upon contract or order.

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Longshaw	Yes
Mr. Thomas	Absent

OPEN PUBLIC FORUM

Several residents questioned the status of dredging the area creeks and expressed concerns about the condition of the creeks in Barton and the potential for more flooding. Patty Goletz said, "We've already lost two lives in this area. We don't want to lose another life, and we don't want to lose more property. Every time it rains we're paranoid and we have a good right to be paranoid." Ms. Goletz suggested that perhaps the creeks could be realigned if they can't be dredged. Martha Serad stated she had information on grant money being available through the Ohio Department of Development for stream dredging projects. The Commissioners advised Ms. Serad they would contact the Ohio DOD to research the guidelines for the funding. Commissioner Longshaw stated he had an opportunity to speak with Senator DeWine a few months ago and discuss the ongoing problems in the county relative to the disasters. Commissioner Longshaw and Commissioner Probst both stressed the need to dredge the creeks. Senator DeWine said they did not have the money to dredge the creeks but he would also continue attempt to obtain funds for these projects.

The Board agreed that dredging would help alleviate the potential for future flooding but reiterated that they do not have the authority to enter the creeks to dredge them. Commissioner Probst said it is a matter of getting the U.S. Army Corps of Engineers "on board to issue permits" and to get the money from Congress to the Corps to do the necessary work.

Mickey Wallace, Belmont County Floodplain Coordinator, explained that the county does not have jurisdiction over the waterways or the creeks. Individual property owners own the land, and the U.S. Army Corps of Engineers has jurisdiction over the water. Mr. Wallace said the county could be liable for any damage that comes as a result of dredging or changes in a particular creek location that alters flow downstream. "The creek is still going to follow the path of least resistance," said Mr. Wallace, noting that the contour of the valleys naturally directs the flow of water through the low-lying areas, where communities like Barton are situated

The residents brought various issues to the board's attention including problems with clogged culverts, the need for sidewalks and the high grass along the county roads. The board said they would relay the information to the county engineer, as he was responsible for these matters.

Discussion was held on the need for a sewage system in Barton. Commissioner Probst requested the residents determine who is interested and submit a petition to the Board to begin the process.

The matter of junkyards in the area was brought up and commissioners were asked if they were going to do something about them. Commissioner Longshaw suggested residents contact their township trustees as they are enforcing the laws regarding this issue.

**IN THE MATTER OF ADVERTISING FOR BIDS
FOR NEW STORAGE BUILDING FOR THE
BELMONT COUNTY SANITARY SEWER DISTRICT**

Motion made by Mr. Probst, seconded by Mr. Longshaw to advertise for bids for the Belmont County Sanitary Sewer District new storage building project, based upon the recommendation of Mark Esposito, Director and authorize the Clerk of the Board to proceed with the required Notice to Bidders.

Note: This project is for the construction of a 3840 square ft. slab-on-grade, wood-framed building to be located at 68750 Hammond Road, St. Clairsville. Bid opening is scheduled for June 15 at 1:00 p.m.

INVITATION FOR BIDS

The Belmont County Commissioners will receive bids for the construction of a 3840 sq. ft. slab-on-grade, wood-framed building for the Belmont County Sanitary Sewer District, to be located at 68750 Hammond Road, St. Clairsville, OH 43950. Contract will include General Trades, HVAC, Electrical and Plumbing work of which will be bid under three prime contracts (General Trades, Mechanical and Electrical.) Bids will be received on the **15th day of June, 2005 at 1:00 P.M.** (Local Time) at the Belmont County Commissioners' Office, Belmont County Courthouse, St. Clairsville, Ohio.

Invitation for bidding will be publicly advertised and copies of the bidding documents can be acquired at the office of Siebieda Architects located in Room 709, 3201 Belmont St., Bellaire, Ohio 43906, together with a deposit of one hundred dollars (\$100.00) made payable to Larry Siebieda, 3201 Belmont St., Suite 709, Bellaire, Ohio 43906, for each set of documents requested. Upon return of the documents in good condition, within seven days of the bid opening, \$50.00 of the deposit will be returned.

A mandatory pre-bid conference will be held at **1:00 P.M. (Local Time) on the 6th day of June, 2005** at the Sanitary & Sewer District's plant located at 68750 Hammond Road, St. Clairsville, OH. The scope and details of the project will be covered at this time and attendance is required. Bids shall be addressed to the Belmont County Commissioners and endorsed on the outside of the envelope with the enclosed bid proposal.

INVITATION FOR BIDS (cont'd)

Belmont County Sanitary Sewer District New Storage Building
Belmont County Commissioners' Office
Belmont County Courthouse
101 W. Main St.
St. Clairsville, OH 43950

Each bid must contain the full name of every person or company interested in the same, and must be accompanied by a Bid Guaranty meeting the requirements of Section 153.54 of the Ohio Revised Code. A Bond in accordance with Section 153.54 (B) O.R.C. for the full amount of the bid; or a certified check, cashiers check, or letter of credit in accordance with Section -154.54 (C) O.R.C. in an amount equal to 10% of the bid. Make checks payable to the Belmont County Commissioners.

The successful bidder, will be required to furnish and pay for satisfactory performance and payment bond or bonds of 100%.

Said contract will be let to the lowest and best responsible bidder in accordance with the Resolution adopted by the Belmont County Board of Commissioners listing bidding factors. The owner reserves the right to accept the lowest, responsive and responsible bid, per Section 9.312 of the Ohio Revised Code. If in the opinion of the owner, the acceptance of the lowest bid is not in the best interest of all concerned, the owner may accept another proposal so opened or reject all proposals and advertise for other bids. The owner reserves the right to waive any informalities.

The owner during the course of the project will hold a minimum of 10% retainage fee each pay request, which during the course of the project may be adjusted or eliminated at the discretion of the owner.

No bid shall be withdrawn for a period of thirty (30) days subsequent to the opening of bids.

All bidders must comply with all requirements set forth by the State of Ohio and Belmont County.

All work shall be performed as it pertains to prevailing wage rate guidelines and limitations set forth by the Department of Industrial Relations, Division of Prevailing Wage, Minimum Wage, and minors.

By order of the Belmont County Commissioners

Darlene Pempek /s/

Darlene Pempek, Clerk

Times Leader Advertise (2) Sundays, May 29, 2005 and June 5, 2005

Upon roll call the vote was as follows:

Mr. Probst Yes
Mr. Longshaw Yes
Mr. Thomas Absent

IN THE MATTER OF APPROVING
AMENDMENT NO. 1 TO IV-D CONTRACT
WITH ATTORNEY RICHARD MELANKO
ON BEHALF OF BCD,JFS/CSEA

Motion made by Mr. Probst, seconded by Mr. Longshaw to approve the amendment to the IV-D Service Contract with Attorney Richard Melanko on behalf of the Belmont County Department of Job and Family Services. This amendment will provide an additional \$20,000.00 for legal services for child support work for the Belmont County Child Support Enforcement Agency. Current contract expires July 31, 2005.

AMENDMENT TO IV-D CONTRACT
AMENDMENT NO. 1

This amendment, effective May 1, 2005, is to amend the IV-D contract as contained in the JFS 07018 and other JFS contract forms which are incorporated by reference in to the contract between the Belmont County Child Support Agency (CSEA) and Attorney Richard Melanko which became effective on the 1st day of August, 2005 and containing the ODJFS Contract Number 0704072.

The following sections will be amended:

II. JFS 07018, Paragraph 8, Availability of Funds: Changes the total contract value as follows:

Table with 3 columns: Description, AMOUNT, SOURCE. Rows include Non Federal Matching Funds (34%), 5101:12-10-45 and supplemental rules, Federal Matching Funds, and Total.

III. JFS 07018, paragraph 6, Contract Unit Cost and Billing Requirements:

B. Adjusts the maximum number of units purchased from 722.2 to 944.4

**** A copy of prior written approval from OCS for this language change must be attached to this amendment. Failure to attach the prior written approval will result in a rejection of this amendment by the Contracts Division as stated in rule 5101:12-10-45.2(F)(1) of the Ohio Administrative Code.

V. All contract forms not specifically changed by this or earlier amendments remain in full force and effect as originally executed.

Belmont Child Support Enforcement Agency:

Dwayne Pielech /s/ 5/18/05

Signature of Authorized CSEA Representative Date

Richard E. Melanko /s/ 5/23/05

Signature of Authorized Contractor Representative Date

Charles R. Probst, Jr. /s/ 5/25/05

County Commissioners signature Date

Gordie W. Longshaw /s/ 5/25/05

County Commissioners signature Date

County Commissioners signature Date

Contractor's Street Address: 3892 Central Ave.

Contractor's City, State, Zip: Shadyside, OH 43947

The use of this form for IV-D contract amendments is required by rule 5101:12-10-45 and supplemental rules of the Ohio Administrative Code.

Failure to utilize this form will necessitate follow-up activity by the Office of Child Support.

Chris Berhalter /s/ 5/24/05

Prosecutor Date

Upon roll call the vote was as follows:

Mr. Probst Yes
Mr. Longshaw Yes
Mr. Thomas Absent

IN THE MATTER OF AUTHORIZATION TO ALLOCATE FUNDS FOR THE BELMONT COUNTY SANITARY SEWER DISTRICT WWS#1 N15 CAPITAL IMPROVEMENT FUNDS

Note: In 1956 two funds were established for WWS #1 for construction purposes. In 1999 the two funds were closed and the balance of \$72,886.35 was transferred to a Capital Improvement Fund to be utilized specifically for WWS#1. Since that time all interest accrued on this balance has been deposited to the general fund. The Advisory Board is now requesting the interest be allocated back to the Capital Improvement Fund.

Motion made by Mr. Probst, seconded by Mr. Longshaw authorizing the following:

WHEREAS, The Board of Belmont County Commissioners by Resolution of Necessity dated March 10, 1999, authorized the closing of two funds and the establishment of a Capital Improvement Fund for Belmont County Sanitary Sewer District WWS#1; and

WHEREAS, Pursuant to Ohio Revised Code 5705.14 C, all indebtedness, interest, and other obligations for the payment of which said bond funds had existed had been paid in full and retired and a balance remained of \$72,886.35; and

WHEREAS, Pursuant to Ohio Revised Code 5705.16, the Board of Belmont County Commissioners, two-thirds of the members elected thereto concurring, declared a necessity for the transfer of funds as authorized by Ohio Revised Code 5705.15 and petitioned the Court of Common Pleas for a transfer of said fund balance to the N15 Capital Improvement Fund; and

WHEREAS, The Board has been petitioned by the Belmont County Sanitary Sewer District WWS#1 Advisory Board to allocate the interest earned on the monies be paid into the N15 Capital Improvement Fund; and

NOW THEREFORE BE IT RESOLVED, The Board of County Commissioners pursuant to Ohio Revised Code Section 135.21, 135.351 and 5705.10, does hereby authorize the allocation of interest accrued on the average monthly balance for the Belmont County Sanitary Sewer District WWS#1 N15 Capital Improvement Fund effective June 1, 2005.

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Longshaw	Yes
Mr. Thomas	Absent

IN THE MATTER OF PRESS RELEASE RE: DEDICATION CEREMONY FOR "THE BELMONT COUNTY FIRE FIGHTER-EMS BRIDGE"

Mr. John Burdock, Chairman of the bridge project committee, explained that a dedication ceremony would be held on Memorial Day for the Belmont County Fire Fighter-EMS Bridge. The ceremony will be held at the bridge over Wheeling Creek in Barton to honor all firefighters and emergency technicians, both past and present, in Belmont County. "Our firefighters and EMT's work so diligently to keep our community safe," said John Burdock. "This is something that's going to be nice not only for Barton, but for all of Belmont County."

Commissioners expressed their thanks to the fire and EMS personnel. "They truly deserve a pat on the back for what they do, and we truly appreciate that," said Commissioner Probst. "We don't say 'thank you' enough," said Commissioner Longshaw. "We've seen what they do in the face of a disaster, but they're always there, even when there's not a major crisis."

**P R E S S R E L E A S E
For Immediate Release**

To: Media Outlets
From: Belmont County Commissioners
Re: Memorial Day Services, Barton, Ohio
Date: May 25, 2005

The Belmont County Fire and Squad Association, in conjunction with the V.F.W. Post 8848 of Colerain Township and the Belmont County Commissioners, will hold a Memorial Day Service in Barton, Ohio on Monday, May 30, 2005.

The program will commence at 10:00 a.m. with services conducted by the V.F.W. Post 8848 in honor of the dedicated individuals serving our country in the Armed Forces. Over the years, these individuals have demonstrated their allegiance to our great country. Many have fought battles to keep our country free and at peace. We are privileged to many freedoms because of their sacrifices and today we honor them.

Following the V.F.W. service will be the dedication of the Barton Bridge. The Barton Bridge Project has been an ongoing project involving many individuals within the community. The residents of Barton have worked diligently to enhance an area located near the new bridge as a memorial honoring "God, Country and Community."

The Belmont County Fire and Squad Association has been active in this project and will commemorate the occasion with a plaque bearing the name, "*The Belmont County Fire Fighter – E.M.S. Bridge*" in honor of all those who have served and are serving our communities. The Belmont County Commissioners will officially dedicate the Barton Bridge to the men and women who have and are serving the citizens of Belmont County as firefighters and emergency medical personnel.

Also involved in this project are the Independent Insurance Agents of Belmont County who provided the funding for the commemorative plaque.

IN THE MATTER OF APPROVING MINUTES OF REGULAR BOARD OF COMMISSIONERS MEETING

Motion made by Mr. Probst, seconded by Mr. Longshaw to approve the minutes of the Belmont County Board of Commissioners regular meeting of May 18, 2005.

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Longshaw	Yes
Mr. Thomas	Absent

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING**

Motion made by Mr. Probst, seconded by Mr. Longshaw to adjourn the meeting at 7:55 p.m.
Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Longshaw	Yes
Mr. Thomas	Absent

Read, approved and signed this 1st day of June A.D., 2005.

_____ COUNTY COMMISSIONERS

We, Charles R. Probst, Jr. and Darlene Pempek, President and Clerk respectively of the Board of Commissioners of Belmont County, Ohio, do hereby certify the foregoing minutes of the proceedings of said Board have been read, approved and signed as provided for by Sec. 305.11 of the Revised Code of Ohio.

_____ VICE-PRESIDENT

_____ CLERK